

**STATE WORKFORCE INNOVATION COUNCIL  
EXECUTIVE COMMITTEE  
JANUARY 19, 2012 11AM.  
INDIANA GOVERNMENT CENTER SOUTH  
INDIANAPOLIS, IN 46204**

**Present:** Dan Clark, Mark Goldman, Jac Padgett (via phone), Paul Perkins

**Absent:** Derek Redelman, Bill Stanczykiewicz

**Also Present:** From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Agency Policy and Education and Training, Jackie Dowd, Senior Director of Adult Education; Chris Deaton, Director of Career and Technical Education; Jeff Gill; General Counsel; Nate Klinck, Director of Policy; Marie Mackintosh; Director of Education and Training; Monica Markovich, DWD Education and Training; Fenrick James, DWD Field Operations.

Mr. Perkins welcomed guests: Mary Jane Michalak and Kristen Casper with COPE

**Call to Order and Roll:**

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 11 a.m. At this time a quorum was not present.

**Committee Business:**

Mr. Padgett began discussion stating he was concerned with the attendance the Grants Committee has had in the past. They are having issues having a quorum when conducting business. Mr. Perkins stated that the committee membership needs to be reviewed for all subcommittees.

- **Potential Legislation regarding the Council on Proprietary Education (COPE)**
  - Ms. Michalak began her discussion giving the background on Commission on Proprietary Education (COPE). This commission over sees 214 proprietary schools such as pet grooming and bartending and also partner with SSACI. The plan under legislation is for COPE and SSACI to merge with Commission of Higher Education (CHE) and some of the programs would be better suited for Department of Workforce Development. DWD would oversee 119 of the 214 schools. The Educational Review Committee will be reviewing the accreditation list along with a person from COPE to help assist with the list as well.
- **WIA Common Measures Performance Improvement Plan**
  - Mr. Klinck began the discussion on the performance improvement plan for WIA. He stated the main problem was the performance model needed to be reviewed as well as performance reporting. He directed the member's attention to his handout explaining the time frame of when we receive the data and when it was reported. There is a 6-9 month lag in the data. This information will be given at the full SWIC meeting.
- **Upgrades/Modifications to State's Case Management System (TrackOne)**
  - Mr. James and Ms. Markovich presented their data on TrackOne. They gave a brief overview of the recent modifications being made. This will benefit the DOL reporting.
- **Adult Education and Post-Secondary Career and Technical Education Reports**

- Ms. Dowd gave an update on data reporting for Adult Education and discussed her data analysis. She stated the new system launched July 1<sup>st</sup> and discussed examples of improvement such as students being able to test sooner.
  - Mr. Deaton gives background on Post secondary CTE only associate and certificate programs. The main concern was why we failed three straight years in a row. Mr. Deaton discussed improvements being made such as making the application process more rigorous for funds. He stated his concerns and Mr. Clark stated his committee would address this issue.
- **Other Business**
    - Mr. Clark provided the members with information on a series of grants that the Education Roundtable is making available. These small grants will consist of a number of planning grants and two pilot program grants. The purpose of the grants is to align education and training opportunities with future workforce needs. Mr. Clark shared that he anticipates receiving a number of proposals from local workforce investment boards.

## **Adjournment**

Mr. Perkins adjourns the meeting at 2pm.